

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78775

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** COASTAL PLANNING & ENGINEERING, INC.

**Current Principal Place of Business:**

2481 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2481 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 59-2388327      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** CAMPBELL, THOMAS J.  
**Address:** 3016 NE 33RD ST  
**City-St-Zip:** LIGHT HOUSE POINT, FL 33064

**Title:** SVP  
**Name:** BEUMEL, NORMAN H.  
**Address:** 2884 SW 13 DRIVE  
**City-St-Zip:** DEERFIELD BCH., FL

**Title:** SVP  
**Name:** SPADONI, RICHARD H.  
**Address:** 100 SW 13TH AVENUE  
**City-St-Zip:** BOCA RATON, FL

**Title:** VP  
**Name:** ANDREWS, JEFFREY  
**Address:** 630 NW 7TH AVENUE  
**City-St-Zip:** BOCA RATON, FL 33486

**Title:** VP  
**Name:** THOMSON, GORDON  
**Address:** 7028 PENINSULA LAKE CT.  
**City-St-Zip:** LAKEWORTH, FL 33467 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN BEUMEL

SVP

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date